CORPORATE INFORMATION

Board of Directors

Executive:

KWAN Pak Hoo Bankee (Chairman & CEO)

LAW Ping Wah Bernard *(CFO)* KWOK Oi Kuen Joan Flmond

LAW Ka Kin Eugene

LI Yuen Cheuk Thomas

KHOO Ken Wee

Independent Non-executive:

WONG Chuk Yan

CHAN Hak Sir

LEUNG Ka Kui Johnny

Principal Bankers

Wing Hang Bank, Limited

The Hongkong and Shanghai Banking Corporation Limited Industrial and Commercial Bank of China (Asia) Limited

Standard Chartered Bank

Nanyang Commercial Bank, Limited

DBS Kwong On Bank Limited

Solicitors

Richards Butle

Sidley Austin Brown & Wood

Auditors

Certified Public Accountant

Company Secretary

KWOK Oi Kuen Joan Elmond. ACIS

Audit Committee

CHAN Hak Sir

LEUNG Ka Kui Johnny

Registered Office

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

21/F The Center

99 Queen's Road Central

Hong Kong

Registrars and Transfer Office in Hong Kong

Standard Registrars Limited

5/F Wing On Centre

111 Connaught Road Central

Hong Kong

Contacts

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